

SUBDIVISION MEETING

August 8, 2002

Chairman Murray called the meeting to order at 9:00 a.m. Commissioner Varone was present, Commissioner Loendorf was absent on personal leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen and Robyn Brown.

Pledge of Allegiance. Everyone recited the pledge.

Proposed Minor Subdivision, Preliminary Plat, Boone Minor. The applicant proposes to create three lots, each for one single-family dwelling. The proposal is generally located south of Howard Road and west of Wylie Drive. Commissioner Varone moved to approve the proposed minor subdivision subject to 13 conditions. Commissioner Murray seconded the motion.

Amendments to Conditions of Approval.

Condition 8.d. Commissioner Varone moved to delete the UBC condition. The motion died for the lack of a second.

Condition 8.j. Commissioner Varone moved to add condition 8.j., "Prohibition of raising, confinement, and/or keeping of livestock." Commissioner Murray seconded the motion and it carried 2-0. Sharon Haugen stated that this condition would only apply to the newly created lots.

Condition 8.k. Commissioner Varone moved to add condition 8.k as recommended by staff. "Notification that Tracts A, B, and C are subject to deed restrictions which establish minimum building setbacks, minimum square footages for dwellings, and types of dwellings permissible." Commissioner Murray seconded the motion and it carried 2-0.

Condition 14. Commissioner Varone moved to add this condition to mitigate possible flooding as recommended by staff. Commissioner Murray seconded the motion and it carried 2-0.

Amendments to Findings and Conclusions.

Conclusion 2. Commissioner Varone moved to change the conclusion to read, "This proposal ~~would~~ could have adverse effects on local services..." Commissioner Murray seconded the motion and it carried 2-0.

Conclusion 3. Commissioner Varone moved to change the conclusion to read, "This proposal ~~would~~ could have adverse effects on the natural environment..." Commissioner Murray seconded the motion and it carried 2-0.

Conclusion 5. Commissioner Varone moved to change the conclusion to read, "This proposal ~~would~~ could have adverse effects on public health and safety..." Commissioner Murray seconded the motion and it carried 2-0.

Conclusion 12. Zoning and Other Regulations. Commissioner Varone moved to add conclusion 12.c. "The proposed subdivision has deed restrictions that may limit the placement, size and type of dwellings permissible." Commissioner Murray seconded the motion and it carried 2-0.

The motion to approve the proposed subdivision subject to 14 amended conditions of approval carried 2-0.

There was no other business and the meeting adjourned at 9:25 a.m.